

B-SPACE MINUTES
Meeting 5:30 PM, 7/29/13
Selectman's Hearing Room, Town Hall

Committee Members - present marked with "x"			
Betsy DeWitt	X	Mel Kleckner	X
Alan Morse	X	Philip Kramer	X
George Cole		Bill Lupini	X
Katherine Craven	X	Michael Sandman	X
Lisa Crossley	X	Rebecca Stone	X
Ken Goldstein	X	Neil Wishinsky	X

Also Present: Ass't School Supt. Peter Rowe, Ray Masak, Building Dept.

Mr. Morse explained to the audience, which overflowed into the 5th floor School Committee room, where a projection of the Concept Study presentation was set up, that this meeting would be a working session without opportunity for public comment.

7/15/13 Minutes

The minutes of the Committee's meeting were approved with the addition of the missing notation that Selectman Ken Goldstein agreed to draft the CBA section of the final report that explains the Choosing by Advantage (CBA) method, which has been facilitated by Dr. Tsao. Also Ms. Stone and Dr. Crossley were designated to edit the final report.

HMFH Architects Presentation

Pip Lewis and Stephanie Mc Neil presented the results of their Space Concept Study. It included an analysis of several sites that they deemed not feasible because of size or flood plain restrictions. The presentation also included an analysis of four potentially feasible space plans (4+HS; 3+HS; 1+HS and New 7-12 HS). This analysis included the advantages and risks of each, along with cost estimates with and without possible MSBA financial support. The HMFH power point presentation and cost estimate spread sheets will be posted on the Committee's website.

http://www.brooklinema.gov/index.php?option=com_docman&Itemid=1744

Mr. Lewis and Ms. McNeil remained for a lengthy Committee Q & A.

Final Report Outline. Ms. Stone then presented her revision of Mr. Cole's final report outline, received suggestions from the Committee, and agreed to make further revisions to be shared with all ASAP.

The Committee then reviewed the report outline and section drafting responsibilities. Section 1-Executive Summary, Mr. Cole;

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Section 2-The Challenge and Opportunity, Mr. Kleckner;
Section 3-Objectives and Core Principals, Mr. Morse and Ms. DeWitt;
Section 4-Financial Considerations, Messrs. Sandman, Rowe and Cronin;
Section 5-B-SPACE Review Summary, Mr. Morse and Ms. DeWitt;
Section 6-Narrowing the Options, Messrs. Kramer and Wishinsky;
Section 7-Our Decision-making Process/CBA Approach and Process Explained, Mr. Goldstein; and
Section 8-Recommendation(s) to BSC, Ms. DeWitt and Mr. Morse.

Ms. Stone and Dr. Crossley will do the editing of each section. Mr. Morse reminded all that in order to adhere to the tight timetable, all section drafts need to be delivered to Ms. Stone and Dr. Crossley by Friday afternoon 8/2. The Committee will need to receive edited reports Sunday afternoon in order to digest prior to our next meeting on Monday 8/5.